

Red Cliff Band of Lake Superior Chippewas

SPECIAL COUNCIL MEETING

August 20, 2013

2:00 p.m. at Legendary Waters, Buffalo Bay Grand Ballroom

ROLL CALL

Rose Soulier, Absent

Nathan Gordon, Present

Laura J. Gordon, Present

Dennis Soulier, Absent

Mike Gurnoe, Present

Steven Boyd, Present

Bryan Bainbridge, Present

Jeanne Gordon, Present

Marvin Defoe, Absent

Quorum

Meeting called to order by Vice Chairman Nathan Gordon at 2:00 p.m.

In attendance: David Ujke, Tribal Attorney; Wade Williams, Assistant Attorney and community members.

AGENDA

Jeanne Gordon moved to approve the amended agenda. Seconded by Mike Gurnoe. Motion carried.

Steven Boyd moved to go into Executive Session. Seconded by Jeanne Gordon. Motion carried.

Jeanne Gordon moved to return back to Regular Session. Seconded by Bryan Bainbridge. Motion carried.

OPENING CEREMONY

Opening ceremony performed by Leo Lafermier, Sr.

Steven Boyd moved to appoint Jeanne Gordon as the acting, Treasurer. Seconded by Laura J. Gordon. Discussion, just to be clear it is only for signing authority, upon Dennis Soulier return. Motion carried.

Bryan Bainbridge moved to support the recommendations from Falmouth Institute on the FY14 Indirect Cost Proposal of a 16% increase over current monthly costs. Seconded by Laura J. Gordon. Motion carried.

CLINIC CONSTRUCTION PROJECT UPDATE

Eugene Gordon, Owner's representative along with Taylor Woodstone staff gave an overview of the progress made from July to the present. They continue to be on schedule. Much steel work and roofing is complete. The anticipated date for completion is June 10, 2014. Employment of Tribal members is increasing but is still under their goal. These numbers should be increasing as the project advances.

COMMUNITY COMMENTS/ANNOUNCEMENTS

Thank you letter read from family of Merle Allen for the rooms provided by the Tribal Council.

Notice of vacancies on all committees will be posted tomorrow.

Leo LaFernier, Sr. asked that the Council look into resurfacing Frog Bay Rd. There is a lot of dust around his house from cars speeding down the road. Nathan Gordon will ask Ed Sindelar to look into this. It was stated Calcium Chloride has been ordered by the Roads department and the road will be treated soon. Leo also asked that there be a speed limit enforced on that road.

Jeanne Gordon thanked the community for their support at Miley's fundraiser. They raised \$5,374.04. These funds will go towards a van.

Mike Gurnoe moved to go into Executive Session with Tribal members only. Seconded by Bryan Bainbridge. Motion carried.

Laura J. Gordon moved to return to Regular Session. Seconded by Jeanne Gordon. Motion carried.

APPROVAL OF LEGENDARY WATERS BUDGETS

Approval of the Legendary Waters budgets will be discussed in Executive Session.

APPROVAL OF CASINO COMPLIANCE/CASINO SURVEILLANCE BUDGETS

Approval of the Compliance and Surveillance budgets will be discussed in Executive Session.

APPROVAL OF THE CASH FLOW FOR SEPTEMBER 2013

Bryan Bainbridge moved to approve the Cash Flow Budget in the amount of 952,443. Seconded by Mike Gurnoe. Motion carried.

COMMISSION/COMPLIANCE REPORTS

The Commission had a special meeting to discuss the recent inspection done. They developed a plan with the Food and Beverage manager to prevent future violations. Staff training is being scheduled with Jacob Maas.

The Commission is also waiting on two more proposals for legal services.

Bryan Bainbridge moved to approve the Gaming report for July – August 2013. Seconded by Jeanne Gordon. Motion carried.

TENANT ASSOCIATION UPDATE

The next Tenant Association will be on September 16th at 5:00pm. They will be posting for three members.

APPROVAL OF ETHICS POLICY REVISIONS

Revisions of pages 4 and 5 were presented by Dave Ujke.

Steve Boyd moved to approve the revisions to the Ethics policy. Seconded by Laura J. Gordon. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO THE GAMING COMMISSIONS POLICIES AND PROCEDURES

Dave Ujke suggested voting on this item at the September 17th meeting. Council members have until September 11, 2013 to submit comments to him.

LEASES

Introduction of Wade Williams, he is the newly hired attorney who will be dealing with land issues. The department will be working on revising the lease forms and process to tighten up paperwork.

Steve Boyd moved to table Wendy Fletcher and Carol Cameron lease modification to remove Carol Cameron from the lease. Seconded by Laura J. Gordon. Discussion: Paperwork does not include consent from Carol to allow this change. Motion carried.

Bryan Bainbridge moved to table Elizabeth Albert-Peacock lease modification to add Todd M. Albert and Troy D. Albert to lease. Seconded by Steve Boyd. Discussion: Paperwork does not include the consent of all parties. Motion carried.

Bryan Bainbridge moved to approve Resolution **8/20/13A** Susan Leask and Adam Leask, Sr. to remove their names from this lease. Seconded by Jeanne Gordon. Motion carried.

Steve Boyd moved to approve Resolution **8/20/13B** Anne M. Defoe lease renewal request. Seconded by Jeanne Gordon. Motion carried.

Laura J. Gordon moved to approve Resolution **8/20/13C** Michael Washeleski request to transfer Robert M. Bresette's (deceased) lease to David Washeleski. Seconded by Jeanne Gordon. Motion carried.

Mike Gurnoe moved to approve Resolution **8/20/13D** Daniel Gordon request to transfer Francis and Natalia Gordon (both deceased) lease to Susan and Adam Leask Sr. Seconded by Jeanne Gordon. Motion carried.

APPROVAL OF CONTRACT FOR C & W FOR THE NORTH PUMPHOUSE

Jeanne Gordon moved to approve the contract with C & W in the amount of \$791,827.00. Seconded by Laura J. Gordon. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO THE NCAI (NATIONAL CONGRESS OF AMERICAN INDIANS) RENEWAL

Bryan Bainbridge moved to approve Resolution **8/2013E** adding Laura J. Gordon and Dennis Soulier as representatives. Seconded by Mike Gurnoe. Motion carried.

ACCEPT RESIGNATION OF KENNETH ANDREWS JR. FROM THE LIBRARY BOARD AND TO REPOST FOR FIVE (5) POSITIONS

Jeanne Gordon moved to accept the resignation. Seconded by Laura J. Gordon. Motion carried.

Will repost for 5 members.

ACCEPT RESIGNATION OF EDWIN DEPERRY FROM THE WATER & SEWER COMMISSION AND TO REPOST FOR ONE (1) MEMBER

Bryan Bainbridge moved to accept the resignation. Seconded by Steve Boyd. Discussion: May need to post for 2 members due to their staggered terms. Jeanne Gordon will check into this. Motion carried.

ACCEPT RESIGNATION OF ASHLEY PETERSON FROM THE GAMING COMMISSION

Laura J. Gordon motioned to accept the resignation. Seconded by Bryan Bainbridge. Motion carried.

APPOINT ONE (1) TO THE GAMING COMMISSION

Jeanne Gordon moved to appoint Milo Basina to the Gaming Commission. Seconded by Bryan Bainbridge. Motion carried.

Laura J. Gordon motioned to go into Executive Session. Seconded by Bryan Bainbridge. Motion carried.

Steven Boyd moved to return back into Regular Session. Seconded by Jeanne Gordon. Motion carried.

Jeanne Gordon moved to hire Karen Gurnow with Jennifer Seeger as the alternate for the Public Health Nurse. Seconded by Bryan Bainbridge. Motion carried.

Laura J. Gordon moved to adjourn. Seconded by Steven Boyd. Motion carried.

Adjourned at 9:33p.m.

Respectfully Submitted:



Alana Babineau
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council